

NARRAGANSETT TOWN COUNCIL

REGULAR MEETING

AGENDA

December 6, 2010

7:30 PM

Town Council Chambers

Posted 12-2-10

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- **August 30, 2010 Work Session Meeting**

PRESENTATION:

**Recognition of the Narragansett High School Girls Soccer Team
for winning the 2010 Division III Championship**

OPEN FORUM:

**Please conduct yourself in an orderly and respectful fashion. The
comments of citizens accessing this portion of our meeting are
neither adopted nor endorsed by this body, but heard as requested.**

PUBLIC HEARING/DECISION – 8:00 P.M.:

CONSENT AGENDA:

**All items listed on the Consent Agenda are considered to be routine
or have been previously reviewed by the Town Council, and will be
enacted by one motion. There will be no separate discussion of these
items unless a Councilmember so requests, in which event the item
will be removed from the General Order of Business, and considered
in its normal sequence on the Agenda.**

1. A MOTION to APPROVE the list of real estate and personal property abatements in the amount of \$989.25 and the list of Motor Vehicle abatements in the amount of \$236.20.

2. A MOTION to APPROVE/RATIFY/CONFIRM the emergency replacement of a remanufactured engine long block for Highway Truck 102 from Flood Ford, Inc., in the amount of \$3,500.00.

3. A MOTION to AWARD the bid for concrete blocks and related materials to the lowest bidder, Park Avenue Cement Block Company, Inc., at their quoted bid prices for a one-year period.

4. MOTION to AWARD the bid sign materials to the lowest bidder, Allmac Signs, at their quoted bid prices for a one-year period.

5. A MOTION to APPROVE the purchase of one LUCAS Chest Compression System for the Fire Department from Physio-Control, Inc., in the amount of \$8,044.90 plus shipping costs (approximately \$30.00), including a trade-in of the existing Zoll system.

6. A MOTION to ACCEPT the grant awarded to the Maury Loontjens Memorial Library in the amount of \$5,443.00 by the Champlin Foundations.

OLD BUSINESS:

NEW BUSINESS:

7. A MOTION to WAIVE the requirement of review and approval by the Town

Council for a drive up ATM machine for a bank or financial institution for CVS

75235 RI, L.L.C. as in accordance to Section 7.19, #11 of the Narragansett Zoning Ordinance.

8 A MOTION to appoint individuals to the Finance Committee to four-year

staggered terms and one alternate member for a two-year term.

9. A MOTION to appoint/reappoint an individual to the Economic Development

Committee to fill an unexpired term, which will expire on March 2, 2012.

10. A MOTION TO APPOINT Donald W. Goodrich as the Finance Director for the Town of Narragansett, effective December 6, 2010, under the advice and consent of the Town Council, pursuant to the Narragansett Town Charter.

11. A MOTION to APPROVE the Angler's Court Sewer Project Assessment Policies and Procedures relative to the establishment of an assessment program.

12. A MOTION to APPROVE the award of the contract with New Commons in the amount not to exceed \$35,000 for conducting an economic development study, facilitating community workshops, and developing an economic plan for the Town of Narragansett; and authorize the Town Manager to sign the contract, subject to review and approval by the Town Solicitor.

13. A MOTION to APPROVE a contract with Nyhart for conducting an analysis of the Town's pension plan and other post employment benefits (OPEB) in the amount of \$21,000.

REPORTS FROM TOWN MANAGER:

Update on Reserve Police Officers Program

Update on Residential Recycling Program

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION TO RETIRE to Executive Session of the Town Council at

the end of the December 6, 2010 town council meeting to discuss collecting bargaining Middle Management - (Local 1033) and to discuss collective bargaining (Local 1589 - Fire in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.